

University of Maine System  
Board of Trustees  
at the University of Maine System

June 27, 2016

**Executive Committee  
Conference Call**

**Present:** **Committee Members:** Samuel Collins; Chair; James Erwin, Norman Fournier, Gregory Johnson, Michelle Hood, Bonnie Newsom and Karl Turner. **Chancellor:** James Page. **Staff:** Tracy Bigney and Vendean Vafiades.

**Absent:** Mark Gardner

Trustee Collins called the Executive Committee to order and thanked everyone for participating in the conference call.

**Executive Session**

On a motion by Trustee Johnson, which was seconded by Trustee Erwin, the Executive Committee agreed to go into Executive Session under the provisions of 1 MRSA Section 405 6-A to discuss the consideration and discussion of appointments, employment and duties.

On a motion by Trustee Johnson, which was seconded by Trustee Turner, the Executive Committee concluded the Executive Session.

The Executive Committee concluded the executive session and approved the following resolutions:

**Authorizing Chancellor to Conclude Appointment of Interim President, University of Maine at Presque Isle**

On a motion by Trustee Turner, which was seconded by Trustee Fournier, the Executive Committee acting on behalf of the Board of Trustees authorized Chancellor Page to conclude negotiations and execute a contract with the selected candidate for Interim President at the University of Maine at Presque Isle.

Adjournment

Tracy B. Bigney  
Clerk of the Board